**Agenda**
Advisory Committee
Monday, September 21, 2009
10:00 a.m.
South Carolina State Library, Room 301

I.    Opening remarks (Chair)

II.   Approval of last meeting's minutes (All)

III.  Migration Status

IV.   Committee Reports

    a.  Governance

    b.  Circulation

          i.  Holds error message rewording  (Sarah)

          ii.  Grace period for overdue fines

          iii.  Consortium Holds Policy—Part Deux

    c.  Cataloging

    d.  System Administration

          i.  Update on additional bandwidth (Catherine)

          ii.  SC LENDS System Administrator Options

    e.  Training Working Group

          i.  Upcoming Training Dates

               1.  Cataloging: September 23-25

V.    Other Questions/Issues

    a.  Report from Financial Model Subcommittee (Colleen, Kristen, Laura)

    b.  Shared patron types and staff types

    c.  SCLA panel discussion (Thursday, October 29, 2:30-4:00 p.m)

    d.  Chain of command for addressing problems

VI.   Dismissal